



Approved 10.22.20

Executive Committee Meeting

ACWA JPIA Executive Conference Room
2100 Professional Drive
Roseville, CA 95661
(800) 231-5742

October 1, 2020

This meeting consisted of a simultaneous Zoom teleconference meeting at the ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661 and remote sites.

MEMBERS PRESENT

Chairman: E.G. “Jerry” Gladbach, Santa Clarita Valley Water Agency
Thomas A. Cuquet, South Sutter Water District
Fred R. Bockmiller, Mesa Water District
David Drake, Rincon del Diablo Municipal Water District
Brent Hasteley, Yuba Water Agency
Melody A. McDonald, San Bernardino Valley Water Conservation District
Randall J. Reed, Cucamonga Valley Water District
J. Bruce Rupp, Humboldt Bay Municipal Water District
Pamela Tobin, San Juan Water District, ACWA VP

MEMBERS ABSENT

None.

STAFF PRESENT

Chief Executive Officer/Secretary: Walter “Andy” Sells
David deBernardi, Director of Finance
Robert Greenfield, General Counsel
Peter Kuchinsky, Lead Risk Control Advisor
Patricia Slaven, Director of Human Resources and Administration
Dan Steele, Finance Manager
Dianna Sutton, Special Projects Manager
Karen Thesing, Director of Insurance Service
Bobbette Wells, Executive Assistant to the CEO (*Recording Secretary*)

OTHERS IN ATTENDANCE

Carrie Guarino, Cucamonga Valley Water District, Finance Chair
Al Lopez, Western Municipal Water District

WELCOME/CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chairman Gladbach called the meeting to order at 10:06 a.m. Chairman Gladbach announced that there was a quorum.

PLEDGE OF ALLEGIANCE

Chairman Gladbach led the pledge of allegiance.

PUBLIC COMMENT

There was no public comment.

ADMINISTRATION

JPIA Salary Schedule

Ms. Slaven explained that the salary schedule that the Executive Committee approved on September 21, 2020, contained a calculation error. Since then, it was also discovered that the ranges needed to be increase more in order to accommodate almost half of staff falling beyond the range maximum. This schedule reflects a 5% increase in the ranges.

M/S/C (McDonald/Tobin) (Bockmiller-Yes; Cuquet-Yes; Drake-Yes; Gladbach-Yes; Hastey-Yes; McDonald-Yes; Reed-Yes; Rupp-Yes; Tobin-Yes): That the Executive Committee approve the revised JPIA Salary Schedule as presented.

The Executive Committee meeting adjourned at 10:20 a.m.

Attest:

X

E.G. "Jerry" Gladbach
Chairman

X

Walter A. Sells
Secretary